IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

v.

Criminal No. 21-225

DAVID W. FITZGERALD

UNDER SEAL

FILED

INDICTMENT MEMORANDUM

MAY 2 5 2021

CLERK U.S. DISTRICT COURT WEST. DIST. OF PENNSYLVANIA AND NOW comes the United States of America, by its attorneys, Stephen R.

Kaufman, Acting United States Attorney for the Western District of Pennsylvania, and Ira M. Karoll, Assistant United States Attorney for said District, and submits this Indictment Memorandum to the Court:

I. THE INDICTMENT

A federal grand jury returned a one-count Indictment against the above-named defendant for an alleged violation of federal law:

COUNT OFFENSE/DATE

TITLE/SECTION

Possession of a Firearm and Ammunition by a 18 U.S.C. § 922(g)(1)
Convicted Felon
On or about September 17, 2020

II. ELEMENTS OF THE OFFENSE

As to Count 1:

In order for the crime of Possession of a Firearm and Ammunition by a Convicted Felon, in violation of 18 U.S.C. § 922(g)(1), to be established, the government must prove all of the following essential elements beyond a reasonable doubt:

- 1. DAVID W. FITZGERALD knowingly possessed the firearm and/or ammunition described in Count One of the Indictment;
- 2. At the time of the charged act, DAVID W. FITZGERALD had been convicted of a felony, that is, a crime punishable by imprisonment for a term exceeding one (1) year;
- 3. At the time of the charged act, DAVID W. FITZGERALD knew that he had been convicted of a felony, that is, a crime punishable by imprisonment for a term exceeding one (1) year; and
- 4. DAVID W. FITZGERALD's possession was in or affecting interstate or foreign commerce.

Third Circuit Model Criminal Jury Instruction 6.18.922G (modified).

III. PENALTIES

As to Count 1: Possession of a Firearm and Ammunition by a Convicted Felon (18 U.S.C. § 922(g)(1)):

- 1. A term of imprisonment of not more than ten (10) years. However, if it is determined that the defendant has three (3) previous convictions for a violent felony or a serious drug offense, or both, then pursuant to 18 U.S.C. § 924(e), the term of imprisonment is not less than fifteen (15) years to a maximum of life imprisonment.
- 2. A fine of not more than \$250,000 (18 U.S.C. § 3571(b)(3)).
- 3. A term of supervised release of three (3) years (or five (5) years if 18 U.S.C. § 924(e) applies) (18 U.S.C. § 3583).

IV. MANDATORY SPECIAL ASSESSMENT

A mandatory special assessment of \$100.00 must be imposed at each count upon which the defendant is convicted, pursuant to 18 U.S.C. § 3013.

V. <u>RESTITUTION</u>

Not applicable in this case.

VI. FORFEITURE

As set forth in the Indictment, forfeiture may be applicable in this case.

Respectfully submitted,

STEPHEN R. KAUFMAN Acting United States Attorney

_<u>s/Ira M. Karoll</u>
IRA M. KAROLL
Assistant U.S. Attorney
PA ID No. 310762